

MINUTES OF REGULAR MEETING
Monday June 05, 2023 at 6pm
COUNCIL OF THE CITY OF EAST LIVERPOOL, OHIO
COUNCIL CHAMBERS, CITY HALL

CALL TO ORDER:

Council President John Torma **called to order** this Regular Meeting of East Liverpool City Council at 6:00PM.

ROLL CALL:

The Clerk read aloud the **call of the roll** and was recorded as follows:

First Ward Council member Tom Beagle:	present
Second Ward Council member C. Fred Rayl:	present
Third Ward Council member Jeffrey Kreefer:	present
Fourth Ward Council member Scott Barrett:	present
Council member At-Large Brian Kerr:	present
Council Member At-Large John Mercer:	present
Council member At-Large Robert Nizer Jr.:	present

PRAYER AND PLEDGE:

Council member Mercer led the **Prayer and Pledge**.

MINUTES-CORRECT:

The minutes from the regular meeting of May 01, 2023 and the Special Meeting of May 15, 2023 were not available.

PERSONAL PRIVILEGE:

Council President John Torma **entertained a motion that Personal Privilege be granted**. **Moved** by Council member Rayl and **Seconded** by Council member Nizer. The call was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-

No one addressed Council.

UNFINISHED BUSINESS:

There was no Unfinished Business.

COMMUNICATIONS OR PETITIONS:

There were no Communications or Petitions.

COMMITTEE REPORTS:

Refuse and Recycling / Public Utilities / Franchise Committee: Brian Kerr, Chair of the Refuse and Recycling / Public Utilities / Franchise Committee reported the committee met and agreed to pass on to the full council the following:

An ordinance to re-establish the Board of Public Utilities in the City of East Liverpool, Ohio. Determine compensation, if any, and bond required of such members of the board; Establish the duties of the members of the board; Establish the position of Director of Utilities; Make certain provisions for the sale of city personal property; And to provide for the legal defense of officials and to declare an emergency.

License and Economic Development Committee: John Mercer, Chair of the License and Economic Development Committee reported the committee met on June 02, 2023. Please attached.

Recreation and Ordinance Committee: Robert Nizer Jr., Chair of the Recreation and Ordinance Committee made no report but did call a meeting of the committee for 6pm June 21, 2023, in chambers.

Streets / Lands and Buildings Committee: Scott Barrett, Chair of the Streets / Lands and Buildings Committee reported the committee met with all members present and agreed to pass on to the full council the following:

A proposed ordinance authorizing the mayor to grant an easement to the Anthony and Pamela Puorro Family Trust in the immediate vicinity of 1210 Avondale St. accompanying the building they purchased recently.

Mr. Barrett called the next meeting of the committee for 5:45pm June 21, 2023 in chambers.

Safety and Rules Committee: Jeffrey Kreefer, Chair of the Safety / Rules Committee made no report but did call a meeting of the committee for 4:40pm June 7, 2023 in chambers.

Finance and Labor Committee: C. Fred Rayl, Chair of the Finance / Labor Committee reported the committee reported the committee met at 3pm May 30, 2023 in chambers with all members present and agreed to pass on to the full council the following:

1. A resolution requesting the county auditor to certify certain tax valuations for the Fire levy.
2. A resolution accepting the amounts and rates as determined by the budget commission.

3. An ordinance authorizing the Service/Safety Director on behalf of the city to execute a tax exempt purchase lease agreement.
4. An ordinance authorizing the Service/Safety Director to enter into an agreement with a billing company for collection of ambulance services.
5. An ordinance to amend the budget ordinance.

Mr. Rayl called the next meeting of the committee for 3pm June 27, 2023 in chambers.

Planning and Expansion Committee: Tom Beagle, Chair of the Planning and Expansion Committee reported the committee met with all members present and agreed to pass on to the full council the following:

An ordinance to amend sections 1121.05 and 1121.07 of the codified ordinances of the city of East Liverpool pertaining to the zoning district map, reclassifying from an R-2 medium density residential to a B-1 neighborhood retail at 1800 Lisbon Street.

OFFICER REPORTS:

CHIEF OF POLICE: Police Chief John Lane was not present.

FIRE CHIEF: Fire Chief William Jones thanked members for their consideration regarding putting a re-Nepal levy on the ballot for the East Liverpool Fire department.

UTILITIES DIRECTOR: Utilities Director Paul McCarthy was not present.

STREET SUPERINTENDENT: Street Superintendent Dan Galeoti was not present.

HOUSING INSPECTOR: Housing Inspector Kayla Crawl made no report.

PLANNING DEPARTMENT: City Planning Director William Cowan explained the zone change for 1800 Lisbon Street and also looked foreword to working on the new Board of Public Utilities if so passed by Council.

OFFICE OF THE LAW DIRECTOR: Law Director Charles Payne made no report.

OFFICE OF CITY AUDITOR: City Auditor Marilyn Bosco explained some of the budgetary items for council's consideration.

OFFICE OF INCOME TAX DEPARTMENT: Tax Commissioner Linda Harpold was not present.

OFFICE OF CITY TREASURER: Treasurer Deborah Fickes was not present.

OFFICE OF SERVICE / SAFETY: Service / Safety Director David Dawson explained the billing process for the ambulance service the Fire Department will be launching in the near future.

OFFICE OF THE MAYOR: Mayor Gregory Bricker was not present.

FINANCIAL STATEMENT OF CASH POSITION REPORT:

LEGISLATION:

A RESOLUTION REQUESTING THE COUNTY AUDITOR TO CERTIFY CERTAIN TAX VALUATION INFORMATION IN ANTICIPATION OF LEVING A TAX IN EXCESS OF THE TEN MILL LIMITATION , R.C. SECTION 5705.03(B) AND R.C. 5705.19 (I) AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

Moved by Council member Rayl, and **Seconded** by Council member Kreefer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

FIRST READING:

Moved by Council member Barrett, and **Seconded** by Council member Nizer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

SUSPEND THE RULES:

Moved by Council member Kerr, and **Seconded** by Council member Mercer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

PASSAGE:

Moved by Council member Beagle, and **Seconded** by Council member Kerr, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

Council President John Torma **Declared** Resolution Number 09, 2023 duly passed as read.

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

CONSIDERATION:

Moved by Council member Rayl, and **Seconded** by Council member Mercer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

FIRST READING:

Moved by Council member Barrett, and **Seconded** by Council member Kreefer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

SUSPEND THE RULES:

Moved by Council member Kerr, and **Seconded** by Council member Nizer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

PASSAGE:

Moved by Council member Beagle, and **Seconded** by Council member Kerr, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
--------------	-----	-------------	-----

Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

Council President John Torma **Declared** Resolution Number 10, 2023 duly passed as read.

AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR ON BEHALF OF THE CITY OF EAST LIVERPOOL, OHIO TO ENTER INTO AN AGREEMENT AND EXECUTE A MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT WITH AMERICAN CAPITOL FINANCIAL SERVICES, INC. AND THE CITY OF EAST LIVERPOOL, OHIO AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

Moved by Council member Rayl, and **Seconded** by Council member Beagle, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

FIRST READING:

Moved by Council member Beagle, and **Seconded** by Council member Kerr, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

SUSPEND THE RULES:

Moved by Council member Barrett, and **Seconded** by Council member Mercer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

PASSAGE:

Moved by Council member Nizer, and **Seconded** by Council member Rayl, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
--------------	-----	-------------	-----

Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

Council President John Torma **Declared** Ordinance Number 35, 2023 duly passed as read.

AN ORDINANCE AUTHORIZING THE SERVICE SAFETY DIRECTOR ON BEHALF OF THE CITY OF EAST LIVERPOOL, OHIO TO ENTER INTO AND EXECUTE AND AGREEMENT WITH FIDELITY PROPERTIES INC. WHOSE TRADE NAME IS FIDELITY NATIONAL COLLECTIONS FOR COLLECTION SERVICES IN CONNECTION WITH THE CITY’S AMBULANCE SERVICE AND TO DECLARE AN EMERGENCY.

CONSIDERATION:

Moved by Council member Beagle, and **Seconded** by Council member Nizer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

FIRST READING:

Moved by Council member Nizer, and **Seconded** by Council member Kreefer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

SUSPEND THE RULES:

Moved by Council member Kerr, and **Seconded** by Council member Rayl, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

PASSAGE:

Moved by Council member Mercer, and **Seconded** by Council member Nizer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

Council President John Torma **Declared** Ordinance Number 36, 2023 duly passed as read.

AN ORDINANCE TO AMEND BUDGET ORDINANCE NUMBER 16, 2023 BY ADJUSTING APPROPRIATIONS.

CONSIDERATION:

Moved by Council member Rayl, and **Seconded** by Council member Beagle, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

FIRST READING:

Moved by Council member Kreefer, and **Seconded** by Council member Mercer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

SUSPEND THE RULES:

Moved by Council member Nizer, and **Seconded** by Council member Kerr, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

PASSAGE:

Moved by Council member Beagle, and **Seconded** by Council member Rayl, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes

Mr. Kerr: yes. Mr. Rayl: yes
Mr. Kreefer: yes.

Motion carried 7-0.

Council President John Torma **Declared** Ordinance Number 37, 2023 duly passed as read.

AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF EAST LIVERPOOL, OHIO TO GRANT AN EASEMENT TO THE ANTHONY AND PAMELA PUORRO FAMILY TRUST IN THE IMMEDIATE VICINITY OF AVONDALE STREET AND COMMONLY KNOWN AS 1210 ST, CLAIR AVENUE AND 1204 ST. CLAIR AVENUE IN THE CITY OF EAST LIVERPOOL AS SET FORTH ON THE INSTRUMENT ATTACHED HERETO AS EXHIBIT 'A' AND MADE PART HEREOF AND DECLARING AN EMERGENCY.

CONSIDERATION:

Moved by Council member Beagle, and **Seconded** by Council member Kerr, the call of the roll was recorded as follows:

Mr. Barrett: yes Mr. Mercer: yes
Mr. Beagle: yes. Mr. Nizer: yes
Mr. Kerr: yes. Mr. Rayl: yes
Mr. Kreefer: yes.

Motion carried 7-0.

FIRST READING:

Moved by Council member Mercer, and **Seconded** by Council member Barrett, the call of the roll was recorded as follows:

Mr. Barrett: yes Mr. Mercer: yes
Mr. Beagle: yes. Mr. Nizer: yes
Mr. Kerr: yes. Mr. Rayl: yes
Mr. Kreefer: yes.

Motion carried 7-0.

SUSPEND THE RULES:

Moved by Council member Barrett, and **Seconded** by Council member Nizer, the call of the roll was recorded as follows:

Mr. Barrett: yes Mr. Mercer: yes
Mr. Beagle: yes. Mr. Nizer: yes
Mr. Kerr: yes. Mr. Rayl: yes
Mr. Kreefer: yes.

Motion carried 7-0.

PASSAGE:

Moved by Council member Kreefer, and **Seconded** by Council member Rayl, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

Council President John Torma **Declared** Ordinance Number 39, 2023 duly passed as read.

AN ORDINANCE AMENDING SECTIONS 1121.05 AND 1121.07 OF THE CODIFIED ORDINANCES OF THE CITY OF EAST LIVERPOOL, OHIO PERTAINING TO ZONING DISTRICT MAPBY RECLASSIFYING A CERTAIN SECTION FROM AN “R-2” MEDIUM DENSITY RESIDENTIAL CLASSIFICATION TO A “B-1” NEIGHBORHOOD RETAIL BUSINESS CLASSIFICATION FOR THE PROPERTY LOCATED AT 1800 LISBON STREET EAST LIVERPOOL, OHIO 43920 WITH A PERMANENT PARCEL NUMBER OF 37-5003 LISBON STREET, EAST LIVERPOOL, OHIO 43920 AND A PERMANENT PARCEL NUMBER OF 37-50068.000 AND LISBON STREET AT BELMAR STREET, EAST LIVERPOOL, OHIO 43920 WITH A PERMANENT PARCEL NUMBER OF 37-03508.000.

CONSIDERATION:

Moved by Council member Beagle, and **Seconded** by Council member Mercer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

FIRST READING:

Moved by Council member Kerr, and **Seconded** by Council member Barrett, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

SUSPEND THE RULES:

Moved by Council member Nizer, and **Seconded** by Council member Kreefer, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

PASSAGE:

Moved by Council member Beagle, and **Seconded** by Council member Rayl, the call of the roll was recorded as follows:

Mr. Barrett:	yes	Mr. Mercer:	yes
Mr. Beagle:	yes.	Mr. Nizer:	yes
Mr. Kerr:	yes.	Mr. Rayl:	yes
Mr. Kreefer:	yes.		

Motion carried 7-0.

Council President John Torma **Declared** Ordinance Number 40, 2023 duly passed as read.

MISCELLANEOUS:

At-Large Council member Brian Kerr thanked everyone for coming to the meeting.

At-Large Council member John Mercer also thanked those who came out and his fellow committee members for their hard work.

At-Large Council member Robert Nizer Jr. Thanked those who came out.

Fourth Ward Council member Scott Barrett made no comment.

Third Ward Council member Jeffrey Kreefer also thanked everyone for coming out.

Second Ward Council member C. Fred Rayl made no comment.

First Ward Council member Thomas Beagle made no comment.

Council President John Torma thanked all members for their hard work, and those who came to the meeting.

ADJOURNMENT:

Council President Torma **entertained a motion to Adjourn.** **Motion** was made by Council member Rayl.

Respectfully submitted,

PATRICK S. SCAFIDE, COUNCIL CLERK

JOHN TORMA, COUNCIL PRESIDENT